

Department of Information Technology

William Schrier, Interim Director and Chief Technology Officer

CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY ADVISORY BOARD

AGENDA February 10, 2004 6:00 p.m.

Key Tower 27th Floor Board Room 700 Fifth Avenue Seattle, WA 98104

- 1. Introduction of New Members, Announcements, Agenda Approval; Review of December 2003 Minutes: Jeff Techico 6:00
- 2. Remarks from the Chief Technology Officer: Bill Schrier 6:15
- 3. Community Technology Report : David Keyes 6:20
- Update on IT Indicators/Cable needs assessment residential survey
- Technology Matching Fund overview, including e-democracy inclusion, outreach & request for reviewers
- Other brief updates
- 4. Committee Organization 6:40
- **5. Cable Office Report:** Tony Perez 6:55 Community Needs Assessment
- **6. 2004 Officer Elections** 7:10
- **7. Open Forum:** 7:20
- 8. Adjourn: